

# SONOMA COUNTY AVIATION COMMISSION

Minutes of the February 18, 2010 Meeting

**CALL TO ORDER:** Vice Chair Hayssen called the meeting to order at 8:02 a.m.

**COMMISSIONERS PRESENT:** Delaney, Hayssen, Starrett and Walters.

**APPROVAL OF MINUTES:** *Starrett moved with support from Delaney to approve the January 2010 Aviation Commission Minutes. All Ayes. Motion Carried.*

## **AIRPORT MANAGER'S REPORT**

### **A. Complaint Update**

Stout reported that there were 12 complaints since the January 2010 meeting.

1. Sandi LaMantia – loud jet overflight
2. Bill Foss – loud overflight
3. Mr. Archer – aircraft circling over property
4. Bill Foss – loud, low overflights
5. Bill Foss – loud, low overflights
6. Bill Foss – loud overflight
7. Dorothy Williams – low overflight
8. Dennis Kelly – aircraft doing aerobatics over his property
9. Mr. Holloway – loud helicopter overflight
10. Alida VanEgmond – loud overflight
11. Mrs. Lipske – loud overflight
12. Chris VonTrobel – loud, low jet overflight

Delaney reported on his meeting with Bill Foss regarding Airport noise. Walters suggested that reminders to fly in a neighborly manner be published regularly in the *Red Baron Flyer*.

### **B. Tower Report**

Steve Miller, acting Tower Supervisor, reported that a new permanent supervisor has been hired and will begin on March 1, 2010. He also said that 2009 air traffic had significantly decreased.

### **C. Airline Update**

Stout reported that the 2009 data for Horizon Air will be complete in April, as the DOT route specific information is not available for 90 days after each month. January 2010 showed an increase of 3% in passenger loads.

### **D. EIR/EA Update**

Stout said the revised air traffic forecast has been submitted to the FAA for approval. Public hearings should be held in May or June, 2010.

**E. Projects**

- Airport administrative office restroom remodel – completed.
- Conference room office – permits are being investigated to determine if they are required to remodel this space.
- Airport Security Management System – two companies have been scheduled for demonstrations and interviews.
- Obstruction Removal – the tree removal project is currently planned to begin in approximately March 2010.
- Taxiway Z – the bid packet is scheduled for release in approximately two weeks
- Taxiways D & Y – the bid packet is scheduled for release in approximately two weeks

**F. Neighbors Meeting**

Stout reported that the Airport Neighbors meeting went well. Tom O’Kane, Deputy Director, Department of Transportation and Public Works, updated the neighbors on County plans for the roads in the Airport area. Steve Miller, acting Tower Supervisor, answered questions regarding aircraft traffic patterns. Stout provided an update on the environmental process for the Master Plan.

**G. Outer Marker**

Stout reported that the FAA has determined they will not decommission the outer marker.

**ACTION ITEMS**

**A. FY 10/11 Rates & Charges**

Liz Finn, Department Analyst, Department of Transportation and Public Works, explained that the County budget deadline for FY 10/11 has been moved up to March 2010. Stout explained the Prepared Fee Schedule and that this is the second year of a 5-year schedule approved last year. Fees are scheduled to increase 3% effective July 1, 2010. Stout explained that due to additional training requirements and changes from TSA that the charges associated with SIDA and AOA badges had significant increases.

*Starrett moved with support from Delaney to approve FY 10/11 Rates & Charges for submission to the Board of Supervisors. All Ayes. Motion Carried.*

**DISCUSSION ITEMS**

There were no discussion items at this time.

**NEW BUSINESS**

There was no new business at this time.

**PUBLIC COMMENTS**

There were no public comments at this time.

**COMMISSION COMMENTS**

Delaney suggested that the Commission respond to those households who call most frequently.

**ADJOURN**

*Delaney moved with support from Starrett to adjourn. All Ayes. Meeting adjourned at 8:55 a.m.*

Respectfully submitted,

---

Jon Stout, CAE, AAE  
Airport Manager